

B 210A (Form 210A) (12/09)

UNITED STATES BANKRUPTCY COURT

Lehman Brothers Holdings Inc. et al 08-13555 (Jmp)
In re Debtors Case No. (Jointly administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

TIN JIA INVESTMENTS LIMITED TIN JIA CO LTD
Name of Transferee Name of Transferor

Name and Address where notices to transferee should be sent:
6F. NO. 10 LANE 57 MING SHUI ROAD
TAIPEI 104, TAIWAN (R.O.C)
Phone: +886 926247586
Last Four Digits of Acct #: 8171

Court Claim # (if known): 43858
Amount of Claim: USD 750.00
Date Claim Filed: OCT 21 2017
Phone: +886 926247586 / +886 2 8507586
Last Four Digits of Acct #: 1913

Name and Address where transferee payments should be sent (if different from above):

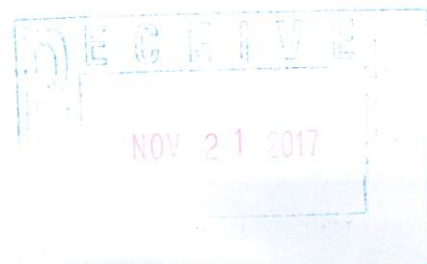
Phone: _____
Last Four Digits of Acct #: _____

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 田菁菁
Transferee/Transferee's Agent

Date: OCT 30 2017

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both 18 U.S.C. §§ 152 & 3571.






CERTIFICATE OF INCUMBENCY

We, JTC (BVI) Limited, of 80 Main Street, P.O. Box 3200, Road Town, Tortola VG1110, British Virgin Islands, being the duly appointed Registered Agent of TIN JIA INVESTMENTS LIMITED (the "Company"), a Company incorporated in the British Virgin Islands on the 20th day of June, 2017 under Company No. 1948301, do hereby confirm the followings:-

- (a) the Company is in Good Standing in the British Virgin Islands;
- (b) that as far as can be determined from the documents retained at the Registered Office of the Company at 80 Main Street, P.O. Box 3200, Road Town, Tortola VG1110, British Virgin Islands:
- | | | |
|-------|--|---|
| (i) | <u>the current director</u> | <u>Date of appointment</u> |
| | TIEN Ching-Ching 田菁菁 | 20 June 2017 |
| | TIEN Wen-Liang 田文良 | 20 June 2017 |
| | HUANG Chao-Ti 黃招倬 | 20 June 2017 |
| (ii) | <u>the principal shareholder</u> | <u>No. of shares held / % of Shares</u> |
| | TIEN Ching-Ching 田菁菁 | 50 share / 50% |
| | TIEN Wen-Liang 田文良 | 50 share / 50% |
| (iii) | the Company is authorized to issue a maximum of 50,000 Shares with a par value of USD1.00 each of a single class; | |
| (iv) | we hereby confirm, to the best of our knowledge, that the Company has not created a charge over its assets, and as such, there are no entries made in the Register of Charges maintained at its Registered Office, pursuant to section 162 of the BVI Business Companies Act, 2004 (as amended); | |
| (v) | we are not aware of any proceedings being taken or threaten against the Company; and | |
| (vi) | we are not aware of any action being taken to wind-up the Company or to appoint a receiver over its assets. | |

Signed and dated this 30th day of June, 2017


for and on behalf of
JTC (BVI) Limited
Registered Agent



This Certificate of Incumbency has been prepared on receipt of a written request and is limited to the information that was requested in the written request. The information contained in this Certificate of Incumbency issued by us as Registered Agent of the Company is limited to the information held at the Registered Office of the Company.

JTC (BVI) Limited, 80 Main Street, P.O. Box 3200, Road Town, Tortola VG1110, British Virgin Islands

Tel: +1 284 494 7295 Fax: +1 284 494 7296 Email: jtc@jtcgroup.com

www.jtcgroup.com

JTC (BVI) Limited is regulated by the British Virgin Islands Financial Services Commission
under the Banks and Trust Companies Act, 1990